BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The regular meeting of the North Branch Board of Education was held at 7:00 p.m. on Monday, September 26, 2022 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present:
Daniel Deshetsky, President
Cory Mabery, Vice President – arrived @ 7:45
Cheryl Howell, Treasurer
Joshua Leach, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Mark Brown	Director of Technology
	Danion Terauds	Ruth Fox Middle School Principal
	Kierstyn Cooper	Food Service Supervisor

Community Members – 3

Moved by Henne, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Hoebeke aye, Deshetsky aye, Cullin aye, Howell aye, Leach aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Presentations –
Food Service Supervisor, Kierstyn Cooper gave a brief update on the food service department.

Board Committee Reports –
Mr. Henne gave a brief update on the new policies.

Comments from the Public – None

Consent Agenda -
Moved by Howell, supported by Henne the Board of Education approve the consent agenda including the approval of the September 12, 2022 Regular Meeting Minutes as presented and acknowledged the resignation of Debbie Underhill, Ruth Fox Paraprofessional with regrets and best wishes.
Roll Call Vote: Howell aye, Henne aye, Deshetsky aye, Leach aye, Hoebeke aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –

Moved by Leach, supported by Cullin the Board of Education approve the employment of Sondra Jasik as a 7-hour special education paraprofessional at Ruth Fox Middle School.
Roll Call Vote: Cullin aye, Howell aye, Henne aye, Leach aye, Hoebeke aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Kristin Johnson as a 7-hour special education paraprofessional at Ruth Fox Middle School.
Roll Call Vote: Deshetsky aye, Cullin aye, Howell aye, Henne aye, Leach aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Leach the Board of Education approve the first reading of North Branch Policies – September 2022 Volume 37 Number 1.
Roll Call Vote: Henne aye, Leach aye, Cullin aye, Hoebeke aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -

Mr. Brown, Director of Technology, informed the board of the following:
- Website update

Mrs. White, Director of Curriculum & Instruction, informed the board of the following:
- 1st meeting for this year's Mentor/Mentee Meeting
- Grant Work 11t Next Meeting
- Smart Labs
- Home Coming Activities

Comments from the Public – The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Break – 7:52 pm
Back in Session 7:55 pm

Moved by Deshetsky, supported by Leach the Board of Education enter into closed session at 7:56 pm for the purpose of a superintendent informal update.
Roll Call Vote: Mabery aye, Henne aye, Hoebeke aye, Leach aye, Cullin aye, Deshetsky aye, Howell aye
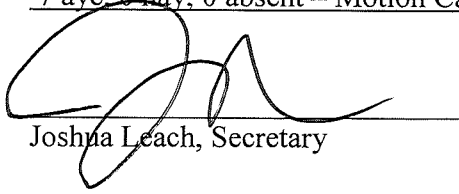7 aye, 0 nay, 0 absent – Motion Carried

Returned to Open Session – 9:32 pm

Moved by Mabery, supported by Howell the Board of Education approve the minutes of the closed session.
Roll Call Vote: Hoebeke aye, Leach aye, Deshetsky aye, Mabery aye, Howell aye, Henne aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Leach, supported by Howell the Board of Education adjourn at 9:42 pm
Roll Call Vote: Hoebeke aye, Cullin aye, Deshetsky aye, Henne aye, Howell aye, Leach aye
 7 aye, 0 nay, 0 absent – Motion Carried

Joshua Leach, Secretary